

No.: 08 /NQ-EIN-HĐQT

Ho Chi Minh City, April 20, 2026

RESOLUTION
BOARD OF DIRECTORS
ELECTRICITY INVESTMENT - SERVICE - TRADE JOINT STOCK COMPANY

- Pursuant to the Charter on Organization and Operation of Electricity Investment - Service - Trade Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors of Electricity Investment - Service - Trade Joint Stock Company No.: 07 /BB-EIN-HĐQT dated April 20, 2026

RESOLVES

Article 1. To dismiss Mr. Vu Xuan Lai from the position of General Director of Electricity Investment - Service - Trade Joint Stock Company, effective from April 20, 2026

Article 2. To appoint Mr. Hoang Huy Hung as General Director cum Person in charge of Corporate Governance of Electricity Investment - Service - Trade Joint Stock Company, effective from April 20, 2026, for a term of 03 years.

* Personal details of Mr. Hoang Huy Hung:

Full name: Hoang Huy Hung

Gender: Male

Date of birth: December 26, 1985

Nationality: Vietnamese

ID No.: 014085000138

Date of issue: September 19, 2025

Permanent address: Residential Group No. 3, Me Tri Thuong, Tu Liem, Hanoi

Article 3. The Board of Directors assigns the General Director of Electricity Investment - Service - Trade Joint Stock Company to carry out all relevant procedures in accordance with applicable regulations.

Article 4. This Resolution shall take effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:

- As specified in Article 3;
- Archived: Company.



Mai Van Toan